EXHIBIT 8

HCDistrictclerk.com The State of Texas vs.

00969522)

Cause: 167435901010 CDI: 3 Court: 339

APPEALS

No Appeals found.

PAYMENT PLAN

No Payment Plan found.

RELATED CASES

No related cases found.

WITNESS

No Witness found.

SUMMARY

CASE	DE.	ΓΑΙ	LS

File Date 5/7/2020

Case (Cause) Status Active - CRIMINAL

Offense BURGLARY OF A BUILDING

Last Instrument Filed Felony Indictment

Case Disposition

Case Completion Date 1/1/0001

Defendant Status JAIL

Bond Amount \$7,500.00

Next/Last Setting Date 4/8/2021

DEFENDANT DETAILS

Race/Sex B / M Height/Weight 6'07 / 265 LBS

(SPN:

2/2/2021

Eyes BRO Hair BLK

Skin MED Build MED

DOB 1971 In Custody Y (Locate)

US YES Place Of Birth TX

Citizen

Address

Markings

CURRENT PRESIDING JUDGE

Court 339th

Address 201 CAROLINE (Floor: 15)

HOUSTON, TX 77002 Phone:7137557784

JudgeName Teiva Bell

Court Type Criminal

BONDS

Date Type Description SNU

05/07/2020 BOND SET Refer to 15.17 Hearing SNU: 999 05/07/20

ACTIVITIES

Date	Type	Description	SNU/CFI
06/19/2020	GRAND JURY ACTION	FID 06/19/20 G230 SNU: 999 06/19/20	

06/19/2020 GRAND JURY ACTION ROTATION CRT 339 OFF FREQ BND \$7500 06/19/20

06/19/2020 GRAND JURY ACTION OFFENSE BURGLARY OF A BUILDING LEVEL FS 06/19/20

2/2/2021	Case 4:19-cv-00226 Doc	unomot a 96 ris co Filed son Octo 442 4 in Burg & SD Page 3 of 30
06/19/2020	ORI	SHERIFF'S DEPARTMENT OFFENSE NO: 200309351 06/19/20
06/19/2020	PRECEPT/SERVE IND DATE RETURNED	HOW EXECUTED 06/19/20
	DATE SERVED	06/19/20
06/18/2020	ORDER	INVESTIGATOR FUNDS GRANTED SNU: 996 06/18/20
06/18/2020	OFFENSE	BURGLARY OF A BUILDING LEVEL FS 06/18/20
06/11/2020	ATTORNEY	BRODSKY, CHARLES ALEXANDER SNU: 999 06/11/20
06/11/2020	ATTORNEY	AAT COURT 339 CFI 339 06/11/20
06/11/2020	JUDGE	MCCLURE, JESSE FOSTER III PRESIDING 06/11/20
06/11/2020	MOTIONS	FUNDS FOR INVESTIGAT SNU: 999 06/11/20
06/11/2020	MOTIONS	FILED CFI 339 06/11/20
06/09/2020	SERVICE ACTIVITY	BY PLACING DEF IN JAIL ON 06/04/20 06/10/20
06/09/2020	RECEIPTED BY CLERK	06/10/20
	EXPIRE DATE	TIME EXPIRE: SNU: 999 05/08/20
06/05/2020	C87 ACTIVITY	BOND SET STATUS J CFI 339 SNU: 996 06/05/20
06/05/2020	C87 ACTIVITY	IND ASMT H STATUS J CFI 339 SNU: 997 06/05/20
06/05/2020	C87 ACTIVITY	WARN GIVEN STATUS J CFI 339 SNU: 998 06/05/20
06/05/2020	ORDER	GRTN SET BAIL \$7500 H/O DO SNU: 997 06/05/20
06/05/2020	OFFENSE	BURGLARY OF A BUILDING LEVEL FS 06/05/20
06/05/2020	ORDER	FINANCIAL AFFIDAVIT FILED SNU: 998 06/05/20
06/05/2020	OFFENSE	BURGLARY OF A BUILDING LEVEL FS 06/05/20
06/05/2020	ORDER	REQUESTED REPRESENTATION SNU: 999 06/05/20
06/05/2020	OFFENSE	BURGLARY OF A BUILDING LEVEL FS 06/05/20
05/08/2020	WARI	TIME 1101 AMOUNT Refer to 15.17 Hearing SNU: 999 06/10/20
05/08/2020	ACKNOWLEDGED BY SHERIFF	06/10/20
05/08/2020	C87 ACTIVITY	PC FOUND STATUS CFI 339 SNU: 999 05/08/20
05/08/2020	C87 ACTIVITY	PROBABLE CAUSE FOUND 05/08/20
05/07/2020	COMPLAINT FILED	1822 339 BURGLARY OF A BUILDING LEVEL FS 05/07/20
05/07/2020	BOND SET	Refer to 15.17 Hearing SNU: 999 05/07/20
05/07/2020	REVIEWED BY	AINSWORTH, CHRISTOPHER JACOB 05/07/20
05/07/2020	ORI	SHERIFF'S DEPARTMENT OFFENSE NO: 200309351 05/07/20
05/07/2020	COMPLAINANT	WELBORN, CLINTON 05/07/20

BOOKINGS

Booking Date Arrest Date Arrest Location 6/4/2020 5:22:00 AM 6/4/2020 4:30:00 AM 12827

HOLDS

Agency Placing Hold	Agency Name	Warrant Number	Bond Amount Offense	Hold Placed	Hold Lifted
TX227015G	ВОРР	04086970	$\$0.00 \stackrel{ ext{PAROLE}}{ ext{VIOLATION}}$	1/31/2008	3 7/29/2008

2/2/2021	Case 4:19-cv	-00226 Documo si a	at a 96 mis count pools on the October of the Octob	SD Page 4 (of 30
TX227015G	ВОРР	662715	\$0.00 PAROLE VIOLATION	7/21/2000	7/28/2000
TX227015G	B.O.P.P.	024674	\$0.00 PAROLE VIOLATOR	4/17/1992	7/16/1993
HPD	HPD		\$0.00 7 CASES AT 5521 792.00	8/24/1990	10/11/1990
CRIMINA	AL HISTORY				

CRIMINAL H	IISTORY							
Case(Cause)Nbr / Status	Defendant	Filed / Booked	Ct	Defendant Status	Disposition	Bond Amt	Type of Action / Offense	Next Setting
170054501010- 3Active - CRIMINAL(A)		12/3/2020 6/4/2020	339	JAIL(J)		\$7,500.00	BURGLARY OF A BUILDING (F)	2/17/2021
<u>167987201010-</u> <u>3Active -</u> <u>CRIMINAL(A)</u>		6/21/2020 6/4/2020	339	JAIL(J)		\$7,500.00	CRIMINAL MISCHIEF >=\$2,500<30K (F)	4/8/2021
231414301010- 2Active - CRIMINAL(A)		6/5/2020 6/4/2020	11	JAIL(J)		\$100.00	BURG COIN OPERATED MACHINE (M)	2/19/2021
<u>167435901010-</u> <u>3Active -</u> <u>CRIMINAL(A)</u>		5/7/2020 6/4/2020	339	JAIL(J)		\$7,500.00	BURGLARY OF A BUILDING (F)	4/8/2021
161912001010- 3Complete(C)		1/23/2019 1/23/2019	185	Disposed(D)	Disposed(DISP)4/2/2019	\$5,000.00	EVAD ARREST/DETENTION W/PREV CONV (F)	4/2/2019
22243950101A- 4Active - CRIMINAL(A)		9/24/2018	11	Warrant or Citation Issued(N)		\$500.00		
222439501010- 2Complete(C)		9/14/2018 1/23/2019	11	Disposed(D)	Disposed(DISP)1/24/2019	\$1,001.00	THEFT <\$100 W/PREV CONVICTION (M)	1/24/2019
148727201010- 3Complete(C)		11/3/2015 11/5/2015	339	Disposed(D)	Disposed(DISP)1/4/2016	\$15,000.00	POSS CS PG 1 <1G (F)	1/4/2016
171212001010- 2Complete(C)		10/9/2010 10/9/2010	4	Disposed(D)	Disposed(DISP)10/11/2010	\$5,000.00	EVADING ARREST/DETENTION (M)	10/11/2010
171211901010- 2Complete(C)		10/9/2010 10/9/2010	4	Disposed(D)	Disposed(DISP)10/11/2010	\$5,000.00	THEFT - \$50-\$500 (M)	10/11/2010
115136601010- 3Complete(C)		1/29/2008 1/30/2008	185	Disposed(D)	Disposed(DISP)6/30/2008	\$15,000.00	POSS CS PG 1 <1G (F)	6/30/2008
<u>098777101010-</u> <u>3Complete(C)</u>		5/14/2004 5/15/2004	177	Disposed(D)	Disposed(DISP)7/21/2004	\$15,000.00	POSS CS PG 1 <1G (F)	7/21/2004
084520201010- 3Complete(C)		5/20/2000 5/20/2000	338	Disposed(D)	Disposed(DISP)5/22/2000		MAN/DEL CS PG I <1GRAM (F)	5/22/2000
<u>062635401010-</u> <u>3Complete(C)</u>		3/11/1992 3/11/1992	209	Disposed(D)	Disposed(DISP)3/12/1992	\$50,000.00	P/W INT DEL COC 28- LT200G CRA (F)	3/12/1992
921138501010- 2Complete(C)		3/10/1992 3/11/1992	10	Disposed(D)	Disposed(DISP)3/13/1992	\$500.00	UNLAW CARRY WPN (M)	3/13/1992
057313701010- 3Complete(C)		8/24/1990 8/24/1990	180	Disposed(D)	Disposed(DISP)8/27/1990	\$10,000.00	POSS COCAINE LT 28G-CRACK (F)	8/27/1990
901025601010- 2Complete(C)		3/15/1990 5/22/1990	13	Disposed(D)	Disposed(DISP)5/22/1990	\$500.00	UNLAW CARRY WPN (M)	5/22/1990
883592201010- 2Complete(C)		10/10/1988 10/28/1988	12	Disposed(D)	Disposed(DISP)10/28/1988	\$500.00	FLEEING/ATT ELUDE POLICE OFF (M)	10/28/1988
051078601010- 3Dismissed(D)			182	Disposed(D)	Dismissed(DISM)9/19/1988	\$5,000.00	POSS COCAINE LT 28G-CRACK (F)	9/19/1988

ACTIVE PARTIES

2/2/2021	Case 4:19-cv-00226	DOCUNOFICE of Harris County Polisoic Clerk J-Madily nl Burbes SD	Page !	5 01 30	
Name		Connection	Post Jdgm	SPN#	
MCCLURE,	, JESSE FOSTER III	JUDGE - CRIMINAL		01759318	
BRODSKY,	CHARLES ALEXANDER	APPOINTED DEFENSE ATTORNEY		02294141	
HAGGARD	, BRADLEY J.	PUBLIC DEFENDER AT PC DOCKET		03039151	
		DEFENDANT - CRIMINAL		00969522	

INACTIVE PARTIES

No inactive parties found.

SETTINGS

Date	Court Post Jdgm	Docket Type	Reason	Results	Defendant	Future Date	Comments	Attorney Appearance Indicator
5/14/2020 09:00 AM	339	Master Docker	t Arraignment	Probable Cause - No Arrest	Present	1/1/0001 12:00:00 AM		Absent
6/11/2020 08:30 AM	339	Master Docker	t Arraignment	Reset Upon Defense Request	Present	7/24/2020 12:00:00 AM		Present
7/24/2020 09:00 AM	339	Master Docker	t Arraignment	Reset By Operation Of Law	Data Not Entered	9/23/2020 12:00:00 AM		To Be Set
11/09/2020 09:00 AM	339	Master Docker	t Arraignment	Reset Upon Defense Request	Data Not Entered	1/27/2021 12:00:00 AM		Present
1/27/2021 09:00 AM	339	Master Docker	t Disposition	Reset Upon Defense Request	Present	4/8/2021 12:00:00 AM		Present
4/08/2021 09:00 AM	339	Master Docker	t Pre-Trial Motions		Data Not Entered	1/1/0001 12:00:00 AM		To Be Set
6/05/2020 02:00 AM	PCD	Motions Docket	Probable Cause Hearing	Warnings Given	Data Unavailable	1/1/0001 12:00:00 AM		To Be Set

ALIASES

Defendant Alias	True Name	Race	Sex	DOB	SPN#
		В	M	(1971	00969522
	Yes	В	M	1971	00969522

DOCUMENTS

Number	Document	Post Jdgm		Pgs
91013395	CHARGING INSTRUMENT - FELONY INDICTMENT		06/19/2020	1
90999944	ADDITIONAL ORDERS		06/18/2020	3
	TRIAL - FUNDS FOR INVESTIGATOR		06/18/2020	

2/2/2021	Case 4:19-cv-00226 Documomat a 96 mis colimited some Qatk044a (Iniburges	SD Page 6 of 30	
90908162	MOTION FOR AUTHORIZATION TO EXPEND FUNDS FOR INVESTIGATOR	06/11/2020	3
90960934	APPOINTING COUNSEL	06/11/2020	1
90827144	FINANCIAL AFFIDAVIT FILED	06/05/2020	2
	IND ASMT HELD	06/05/2020	
	ORDER TO SET BAIL	06/05/2020	
	REQUESTED REPRESENTATION	06/05/2020	
	STATUTORY WARNINGS GIVEN	06/05/2020	
90505529	CHARGING INSTRUMENT - COMPLAINT	05/07/2020	2
90505586	FIRST EMERGENCY ORDER REGARDING THE COVID-19 STATE OF DISASTER	R 05/07/2020	1

THE STAT	E OF	TEX	AS
VS.			

SPN: 00969522

DOB: B M

DATE PREPARED: 5/2/2020

D.A. LOG NUMBER: 2634809 CJIS TRACKING NO.: BY: BE DA NO: 2620288

AGENCY:SHF O/R NO: 200309351 ARREST DATE: TO BE

NCIC CODE: 2200 96

RELATED CASES:

FELONY CHARGE: BURGLARY WITH INTENT TO COMMIT THEFT

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1674359 339

COURT ORDERED BAIL: TO BE SET AT

MAGISTRATION PRIOR CAUSE NO: CHARGE SEO NUM:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

Before me, the undersigned Assistant District Attorney of Harris County, Texas, this day appeared the undersigned affiant, who under oath says that he has good reason to believe and does believe that in Harris County, Texas, , hereafter styled the Defendant, heretofore on or about March 28, 2020, did then and there unlawfully, with intent to commit theft, enter a building not then open to the , a person having a greater right to possession of the building than the Defendant and hereafter styled the Complainant, without the effective consent of the Complainant, namely, without any consent of any kind.

Before the commission of the offense alleged above, on May 2, 2019, in Cause No. 1619120, in the 185th District Court of Harris County, Texas, the Defendant was convicted of the felony offense of Evading With A Previous Conviction.

Before the commission of the offense alleged above, on January 4, 2016 in Cause No. 1487272, in the 339th District Court of Harris County, Texas, the Defendant was convicted of the felony offense of Rossession Of A Controlled Substance.

PROBABLE CAUSE:

Affiant has reason to believe and does believe that the defendant, , committed the offense of Burglary of a Building on or about March 28, 2020, in Harris County, Texas. Affiant's beliefs are based on the following:

On March 28, 2020, Affiant was dispatched to 12959 Aldine Westfield Road in Harris County, Texas. Upon my arrival I was notified by the female reportee that the suspect who was the subject of her call was leaving the parking lot in a vehicle. Specifically she was pointing to the only vehicle exiting the parking lot. The vehicle was identified as a 2017 Kia with Texas license plate . Affiant conducted a traffic stop on the vehicle and made contact with the driver who identified himself with his state issued identification as defendant.

While speaking with the defendant Affiant observed a sledge hammer and several pry bars in the back seat of his vehicle. Affiant also observed a silver money tray with change (coins) strewn throughout the front seat. Affiant inquired with the defendant regarding what Affiant observed, and the defendant admitted to having a crack cocaine addiction, and stated that he sometimes breaks into coin machines to "feed (his) addition". The defendant stated he put two dollars in the machine and when it didn't give him any water, he began hitting it to get his money back, plus some "gas money".

> Marilyn Burgess District Clerk

1674359 #339

Affiant then returned to the scene. The Affiant observed the building to be a small, free-standing building the size of a small but in the parking lot. The "Watermill Express" building was set-up in a way that an individual can approach it, insert money, and place a jug under a spout which will then dispense water. The Watermill Express but has a small door on the side of it, and the overall but is large enough to accommodate one person for maintenance and for emptying the coin tray.

I observed the Watermill Express hut at the above mentioned location to have sustained damage. The area where the coin tray was removed from had sustained damage and there was a hole large enough to fit a person through it.

While on scene, I made contact with witness who I found to be credible and reliable. Devon stated that he witnessed the offense take place, and that he saw the man who removed the coin tray insert half of his body into the hut thru the hole where the coin tray had been.

I made contact with the Complainant who works for Watermill Express. Complainant does not know the defendant and did not give defendant permission to enter the Watermill Express hut at that location. Complainant indicated that the damage to the hut was approximately \$3,100.

AGAINST THE PEACE AND DIGNITY OF THE STATE

Signed and sworn by me on Oll

Duly attested by me on \$17/202

AFPIANT

ASSISTANT DISTRICT ATTORNEY
OF HARRIS COUNTY, TEXAS

COMPLAINT

DATE/TIME OF ARREST: 6/4/2020 04:30 AM

SPN: 00969522

CAUSE NO. <u>167435901010</u>

THE STATE OF TEXAS δ IN THE 339th DISTRICT COURT V. § Pgs-2 § HARRIS COUNTY, TEXAS DOB: **OTSWG** (998-STATUTORY WARNINGS BY MAGISTRATE - PROBABLE CAUSE FOR FURTHER DETENTION - PR BOND/BAIL ORDER OTRREP (999 -On this date and time the above-named defendant personally appeared before me, the undersigned Texas magistrate. The **OTPCIH** defendant appeared in person by video teleconference and I admonished the defendant as follows: (997 -You are accused of STATE JAIL FELONY, namely, BURGLARY OF A BUILDING. **OTFAF** • You have the right to an examining trial in a felony offen £98-• You have the right to hire an attorney to represent you. **BABSET** • You have the right to remain silent. You are not required to make a statement and any You have the right to have an attorney present prior to and statement you make can be used against you. (001)during any interview with peace officers or attorneys You have the right to request the appointment of counsel representing the state. if you cannot afford counsel. • You have the right to stop any interview at any time. If you consent, I can appoint the Public Defender to represent you and describe evidence on your behalf in this bail hearing regardless of whether you are indigent. If you request appointed counsel and are later found to be indigent, another lawyer would be appointed to represent you in any trial or plea on the charge(s) listed above. Do you consent to allow an assistant public defender to represent you in this bail-hearing, knowing that this lawyer will not continue □NO YES— Pursuant to Joint Administrative Order No. 2017-01, Assistant to represent you when this hearing is over? Public Defender Haggard, Brad (print name) represented the Defendant in this bail hearing. Do you request the appointment of counsel to represent you in the county or district court if you are determined to be indigent? X YES— The Court ORDERS Pretrial Services to help the defendant, if still in custody, prepare the request and any supporting paperwork, and then forward the request to the judge of the court in which the case is pending within 24 hours. CONSULAR NOTIFICATION: If you are a foreign national, you may be entitled to have us notify your country's consular representative here in the United States. If your country requires notification, we will notify it as soon as possible. The accused is a: \(\sum \) United States citizen \(\sum \) foreign national of (country). ☐ The accused requests notification of consular officials. MANDATORY NOTIFICATION: The clerk shall immediately alert the above country's consulate of this arrest. If you are a foreign national, please provide the following information: Name (father's last / mother's last / first) Date of Birth Place of Birth **Passport Number Date Issued** Place Issued PROBABLE CAUSE FINDING AND ORDER The Court FINDS that probable cause for further detention DOES NOT EXIST. The Court ORDERS the law enforcement agency and officer having custody of the defendant to immediately release the defendant from custody. The Court FINDS that probable cause for further detention EXISTS. The Court reviewed and/or set the defendant's bond as indicated in the BAID ORDER below and, in clear and unambiguous language: (1) advised the defendant of his rights pursuant to TEX. CODE CRIM. P. Art. 15.17; and (2) provided the defendant with information required by law. The Court ORDERS the defendant committed to the custody of the Sheriff of Harris County, Texas, until he posts the required bond or until further order of the Court. Probable cause previously determined. The Court ORDERS the defendant committed to the custody of the Sheriff of Harris County, Texas, until he posts the required bond or until further order of the Court. SEE NEXT PAGE FOR BAIL ORDER June 05, 2020 2:54 AM **Date and Time** Magistrate (Judge or Hearing Officer) Interpreter (if applicable) Magistrate Diana Olvera (SPN 65278650) (Rev. July 24, 2018) Page 1 of 2

CAUSE NO. <u>167435901010</u>

STATUTORY WARNINGS BY MAGISTRATE - PROBABLE CAUSE FOR FURTHER DETENTION – PR BOND/BAIL ORDER

PERSONAL BOND	/ BAIL ORDER
---------------	--------------

PERSONAL BOND / BAIL ORDER
Having found probable cause exists for the further detention of the condition of release for the accused to ensure he/she will appear and answer before the proper Court.
PART 1: PUBLIC SAFETY ASSESSMENT
The Court considered the Public Safety Assessment results and also considered the following presumptive personal bond recommendation:
☐ Personal Bond Recommended ☐ Personal Bond NOT Recommended ☐ Personal Bond Recommendation referred to Magistrate ☐ PSA NOT available
PART 2: PERSONAL BOND / BAIL REQUESTS
Presumptive Bail Amount \$888,888.00
A. DISTRICT ATTORNEY PR BOND / BAIL REQUEST • Personal Bond ☐ Requested ☑ Opposed ☐ No Position • Bail Request ☐ No DA Bail Request ☐ Higher ☐ H
✓ Lower \$15,000.00✓ No Bail✓ No Bail
PART 3: FINANCIAL AFFIDAVIT
Signed and Sworn: Yes No ORDER
After considering the above, the Court (1) advised the defendant of his rights pursuant to Tex.Code Crim.P. Art 15.17; (2) set the defendant's conditions of release in clear and unambiguous language; and (3) provided the defendant with information required by law. The Court then ORDERED the following:
Bail is set at:
Personal bond is: Not Approved 17.03 leg.statute applies ///scored 4/4 on PSA=ARjust finished
7mSJ sentence for Evading MV with prev conv.//state jail habitual// Approved Conditions
The reasons for this individual assessment of the appropriate conditions of release were explained to the above-named Defendant.
June 05, 2020 2:54 AM Date and Time Magistrate (Judge or Hearing Officer) Interpreter (if applicable)
Magistrate Diana Olvera (SPN 65278650) (Rev. July 24, 2018) Page 2 of 2

Document 396-8 339th DISTRICT COURT THE STATE OF TEXAS ٧. OF HARRIS COUNTY, TEXAS Defendant ORDER APPOINTING COUNSEL 20____, the Court finds (CHECK ONE) On this, the 11th day of _ X the defendant/witness is indigent. the interests of justice require representation. Therefore, the Court ORDERS that the ATTORNEY LISTED BELOW the HARRIS COUNTY PUBLIC DEFENDER'S OFFICE is appointed to represent the defendant/witness named above in this cause. E-Mail Address The Court further ORDERS the cause set for: 20<u>20</u> at 9:00 a.m. before this Court On the 24 at 1201 Franklin, Houston, Harris County, Texas. Signed this _____day of ____ June Judge Presiding The State has offered or The State and Defense agree as follows: Defense Attorney (Initials) Prosecutor (Initials) Defendant/Witness Signature X FOR COURT STAFF ONLY Reset by: Court Defense Operation of Law Prosecution Reason for Reset: D.A. to Contact Complainant/Witness **Defense to Contact Witness** Not Indicted D.A. to Evaluate Case Disposition of Misd./OOC Case Other _ D.A. to Reindict File Unavailable Refer to_ D.A. to file MRP/MAJ MHMRA Evaluation Restitution Info 21 Day Defendant On Call No Tape/Lab To Hire Attorney Defendant to Consider Offer No Offense Report

4/2017

2/1/2021

HCDistrictclerk.com The State of Texas vs. (SPN: 00969522) 2/1/2021

> Cause: 231414301010 CDI: 2 Court: 11

APPEALS

No Appeals found.

PAYMENT PLAN

No Payment Plan found.

RELATED CASES

No related cases found.

WITNESS

No Witness found.

SUMMARY

CASE DETAILS DEFENDANT DETAILS

File Date 6/5/2020 Height/Weight 6'07 / 265 LBS Race/Sex B/M

Case (Cause) Status Active - CRIMINAL Eyes **BRO** Hair BLK Offense BURG COIN OPERATED MACHINE Skin **MED** Build **MED**

Last Instrument Filed Misdemeanor Information DOB

1971 In Custody Y (Locate)

Case Disposition US YES Place Of Birth TX

Citizen **Case Completion Date** 1/1/0001

Address **Defendant Status JAIL**

Bond Amount \$100.00 Markings

Next/Last Setting Date 2/19/2021

CURRENT PRESIDING JUDGE

Court 11

1201 Franklin (Floor: 10) Address

Houston, TX 77002 Phone:7137557780

Sedrick Walker, II JudgeName

Court Type Criminal

BONDS

SNU Description Date Type

Refer to 15.17 Hearing SNU: 999 06/05/20 06/05/2020 BOND SET

ACTIVITIES

SNU/CFI Description Date Type

ATTORNEY WALKER, MEKISHA JANE SNU: 999 06/08/20 06/08/2020

06/08/2020 **ATTORNEY** AAT COURT 011 CFI 11 06/08/20

06/08/2020 JUDGE WALKER, SEDRICK TIMOTHY II PRESIDING 06/08/20

2/1/2021	Case 4:19-cv-00226	Documente 39 கொடு c Fille do ana tOLA/Q4/V2Ally in BuTy ASD Page 13 of 30
06/08/2020	ORDER	BAIL HEARING RESOLVED SNU: 996 06/08/20
06/08/2020	OFFENSE	BURG COIN OPERATED MACHINE LEVEL MA 06/08/20
06/05/2020	COMPLAINT FILED	0021 11 BURG COIN OPERATED MACH LEVEL MA 06/05/20
06/05/2020	BOND SET	Refer to 15.17 Hearing SNU: 999 06/05/20
06/05/2020	REVIEWED BY	FRANKLIN, RENETTE O. 06/05/20
06/05/2020	ORI	SHERIFF'S DEPARTMENT OFFENSE NO: 200601091 06/05/20
06/05/2020	COMPLAINANT	JAN, AZIZ 06/05/20
06/05/2020	CMI/MIN	TIME 0255 AMOUNT \$100 SNU: 999 06/05/20
06/05/2020	NOT ACKNOWLEDGED SHERIFF	BY 06/05/20
	EXPIRE DATE	TIME EXPIRE: SNU: 999 06/05/20
06/05/2020	C87 ACTIVITY	PC FOUND STATUS CFI 11 SNU: 997 06/05/20
06/05/2020	C87 ACTIVITY	PROBABLE CAUSE FOUND 06/05/20
06/05/2020	C87 ACTIVITY	IND ASMT H STATUS CFI 11 SNU: 998 06/05/20
06/05/2020	C87 ACTIVITY	PCWAR DONE STATUS CFI 11 SNU: 999 06/05/20
06/05/2020	MOTIONS	STATE SUFFICIENT BND SNU: 999 06/05/20
06/05/2020	MOTIONS	FILED CFI 11 06/05/20
06/05/2020	ORDER	GRTN SET BAIL \$100 H/O DO SNU: 997 06/05/20
06/05/2020	OFFENSE	BURG COIN OPERATED MACHINE LEVEL MA 06/05/20
06/05/2020	ORDER	FINANCIAL AFFIDAVIT FILED SNU: 998 06/05/20
06/05/2020	OFFENSE	BURG COIN OPERATED MACHINE LEVEL MA 06/05/20
06/05/2020	ORDER	REQUESTED REPRESENTATION SNU: 999 06/05/20
06/05/2020	OFFENSE	BURG COIN OPERATED MACHINE LEVEL MA 06/05/20

BOOKINGS

Arrest Location **Booking Date** Arrest Date 12827 6/4/2020 5:22:00 AM 6/4/2020 4:30:00 AM

HOLDS

Agency Placing Hold	Agency Name	Warrant Number	Bond Amount Offense	Hold Placed	Hold Lifted
TX227015G	ВОРР	04086970	\$0.00 PAROLE VIOLATION	1/31/2008	3 7/29/2008
TX227015G	ВОРР	662715	\$0.00 PAROLE VIOLATION	7/21/2000	7/28/2000
TX227015G	B.O.P.P.	024674	\$0.00 PAROLE VIOLATOR	4/17/1992	2 7/16/1993
HPD	HPD		\$0.00 7 CASES AT 5521 792.00	8/24/1990	10/11/1990

CRIMINAL HISTORY

Case(Cause)Nbr Defendant / Status	Filed / Ct Booked	Defendant Disposition Status	Bond Amt	Type of Action / Offense	Next Setting
170054501010- 3Active -	12/3/2020 339 6/4/2020	2 111111		BURGLARY OF A	2/17/2021

Case 4:19-cv-00226 Documente 39-6ar-8s c Fiill of object to the object of the object o 2/1/2021

<u>CRIMINAL(A)</u> 167987201010-	6/21/2020 339	JAIL(J)		\$7,500.00	CRIMINAL MISCHIEF	4/8/2021
3Active - CRIMINAL(A)	6/4/2020	()			>=\$2,500<30K (F)	
231414301010- 2Active - CRIMINAL(A)	6/5/2020 11 6/4/2020	JAIL(J)		\$100.00	BURG COIN OPERATED MACHINE (M)	2/19/2021
167435901010- 3Active - CRIMINAL(A)	5/7/2020 339 6/4/2020	JAIL(J)		\$7,500.00	BURGLARY OF A BUILDING (F)	4/8/2021
161912001010- 3Complete(C)	1/23/2019 185 1/23/2019	Disposed(D)	Disposed(DISP)4/2/2019	\$5,000.00	EVAD ARREST/DETENTION W/PREV CONV (F)	4/2/2019
22243950101A- 4Active - CRIMINAL(A)	9/24/2018 11	Warrant or Citation Issued(N)		\$500.00		
222439501010- 2Complete(C)	9/14/2018 11 1/23/2019	Disposed(D)	Disposed(DISP)1/24/2019	\$1,001.00	THEFT <\$100 W/PREV CONVICTION (M)	1/24/2019
148727201010- 3Complete(C)	11/3/2015 339 11/5/2015	Disposed(D)	Disposed(DISP)1/4/2016	\$15,000.00	POSS CS PG 1 <1G (F)	1/4/2016
171212001010- 2Complete(C)	10/9/2010 4 10/9/2010	Disposed(D)	Disposed(DISP)10/11/2010	\$5,000.00	EVADING ARREST/DETENTION (M)	10/11/2010
171211901010- 2Complete(C)	10/9/2010 4 10/9/2010	Disposed(D)	Disposed(DISP)10/11/2010	\$5,000.00	THEFT - \$50-\$500 (M)	10/11/2010
115136601010- 3Complete(C)	1/29/2008 185 1/30/2008	Disposed(D)	Disposed(DISP)6/30/2008	\$15,000.00	POSS CS PG 1 <1G (F)	6/30/2008
<u>098777101010-</u> <u>3Complete(C)</u>	5/14/2004 177 5/15/2004	Disposed(D)	Disposed(DISP)7/21/2004	\$15,000.00	POSS CS PG 1 <1G (F)	7/21/2004
<u>084520201010-</u> <u>3Complete(C)</u>	5/20/2000 338 5/20/2000	Disposed(D)	Disposed(DISP)5/22/2000		MAN/DEL CS PG I <1GRAM (F)	5/22/2000
<u>062635401010-</u> <u>3Complete(C)</u>	3/11/1992 209 3/11/1992	Disposed(D)	Disposed(DISP)3/12/1992	\$50,000.00	P/W INT DEL COC 28- LT200G CRA (F)	3/12/1992
921138501010- 2Complete(C)	3/10/1992 10 3/11/1992	Disposed(D)	Disposed(DISP)3/13/1992	\$500.00	UNLAW CARRY WPN (M)	3/13/1992
057313701010- 3Complete(C)	8/24/1990 180 8/24/1990	Disposed(D)	Disposed(DISP)8/27/1990	\$10,000.00	POSS COCAINE LT 28G-CRACK (F)	8/27/1990
901025601010- 2Complete(C)	3/15/1990 13 5/22/1990	Disposed(D)	Disposed(DISP)5/22/1990	\$500.00	UNLAW CARRY WPN (M)	5/22/1990
883592201010- 2Complete(C)	10/10/1988 12 10/28/1988	Disposed(D)	Disposed(DISP)10/28/1988	\$500.00	FLEEING/ATT ELUDE POLICE OFF (M)	10/28/1988
051078601010- 3Dismissed(D)		Disposed(D)	Dismissed(DISM)9/19/1988	\$5,000.00	POSS COCAINE LT 28G-CRACK (F)	9/19/1988

ACTIVE PARTIES

Name	Connection	Post SPN # Jdgm
WALKER, SEDRICK TIMOTHY II	JUDGE - CRIMINAL	02425950
WALKER, MEKISHA JANE	APPOINTED DEFENSE ATTORNEY	01978827
	DEFENDANT - CRIMINAL	00969522

INACTIVE PARTIES

No inactive parties found.

SETTINGS

2/1/2021	Case 4:19-	-cv-00226	Documente 30 Carlos Carlos de la carlo de					
Date	Court Post Jdgm	Docket Type	Reason	Results	Defendant	Future Date	Comments	Attorney Appearance Indicator
6/08/2020 09:00 AM	11	Motions Docket	Bail Review	Reset	Data Not Entered	6/22/2020 12:00:00 AM		To Be Set
6/22/2020 09:00 AM	11	Motions Docket	Felony Pending	Reset	Data Not Entered	7/28/2020 12:00:00 AM		To Be Set
7/28/2020 09:00 AM	11	Motions Docket	Felony Pending	Reset	Data Not Entered	9/28/2020 12:00:00 AM		To Be Set
9/28/2020 09:30 AM	11	Motions Docket	Felony Pending	Reset	Data Not Entered	11/11/2020 12:00:00 AM		To Be Set
11/11/2020 11:00 AM	11	Motions Docket	Felony Pending	Reset	Data Not Entered	1/29/2021 12:00:00 AM		To Be Set
1/29/2021 09:30 AM	11	Motions Docket	Felony Pending	Reset	Data Not Entered	2/19/2021 12:00:00 AM		To Be Set
2/19/2021 09:30 AM	11	Motions Docket	Felony Pending		Data Not Entered	1/1/0001 12:00:00 AM		To Be Set
6/05/2020 02:00 AM	PCD	Motions Docket	Probable Cause Hearing	PC FOUND AND WARNINGS GIVEN	Data Unavailable	1/1/0001 12:00:00 AM		To Be Set

ALIASES

Defendant Alias	True Name	Race	Sex	DOB	SPN#
		В	M	1971	00969522
	Yes	В	M	(1971	00969522

DOCUMENTS

Number	Document	Post Jdgm		Pgs
94147477	2. Reset Form		01/28/2021	1
93029196	CASE RESET FORM		11/10/2020	1
92317978	2. Reset Form		09/24/2020	1
91434148	2. Reset Form		07/23/2020	1
90943158	CASE RESET FORM		06/15/2020	1
90855613	CASE RESET FORM		06/08/2020	1
90864973	BAIL ORDER		06/08/2020	2
90865335	APPOINTING COUNSEL		06/08/2020	1
90827152	ADDITIONAL ORDERS		06/05/2020	2
	COMMITMENT ISSUED-MISDEMEANOR INFORMATION		06/05/2020	
	FINANCIAL AFFIDAVIT FILED		06/05/2020	
	IND ASMT HELD		06/05/2020	
	PROBABLE CAUSE & STATUTORY WARNINGS		06/05/2020	
	REQUESTED REPRESENTATION		06/05/2020	
90834133	FIRST EMERGENCY ORDER REGARDING THE COVID-19 STATE OF DISASTER		06/05/2020	1
90834492	CHARGING INSTRUMENT - MISDEMEANOR INFORMATION		06/05/2020	1
90834967	STATE'S MOTION FOR REASONABLE SUFFCIENT BOND		06/05/2020	3

06/04/2020

THE STATE OF TEXAS			D.A. LOG NUMBER: 2646806
VS.	SPN: 00969522 DOB: B M DATE PREPAI	1971	CJIS TRACKING NO.: 9268004879A001 BY: GC DA NO: 1922022 AGENCY:SHF O/R NO: 200601091
			ARREST DATE: 06/04/2020
NCIC CODE: 2307 73	RELATED CA		
MISDEMEANOR CHARGE: BURGLARY	OF A COIN OP	ERATED MACHINE	
CAUSE NO:			COURT ORDERED BAIL: REFER 15.17
HARRIS COUNTY CRIMINAL COURT AT FIRST SETTING DATE:	LAW NO:	2314143 011	PRIOR CAUSE NO: CHARGE SEQ NUM: 1
IN THE NAME AND BY AUTHORITY O	F THE STATE C	07/06/20 OF TEXAS:	
that he has good reason to believe and does be	lieve that in Harris nlawfully, with th I by	s County, Texas,	hereafter styled the Defendant, heretofore y, break and enter into a coin collection receptacle used implainant, without the effective consent of the
Before the commission of the offense alleged Texas, the Defendant was convicted of the fe	lony offense of Pa	ossession of a Controlle	. 1487272, in the 339th District Court of Harris County, d Substance.
AGAINST THE PEACE AND DIGNLEY C	F THE STATE.		
Signed and sworn by me on June 04, 2020		Duly atteste	d by me on <u>June 04, 2020</u>
p on	~~	1	
AFFIANT		OF HARR	NT DISTRICT ATTORNEY LIS COUNTY, TEXAS
Dushahla Causa faund	Coming to		
Probable Cause found	Capias to issu	Magistrate	Harris County Texas

COMPLAINT

2/3/2021

HCDistrictclerk.com The State of Texas vs. (SPN: 2/3/2021

00969522)

Cause: 167987201010 CDI: 3 Court: 339

APPEALS

No Appeals found.

PAYMENT PLAN

No Payment Plan found.

RELATED CASES

No related cases found.

Next/Last Setting Date 4/8/2021

WITNESS

No Witness found.

SUMMARY

File Date 6/21/2020 Race/Sex B/M Height/Weight 6'07 / 265 LBS

Case (Cause) Status Active - CRIMINAL Eyes BRO Hair BLK

Offense CRIMINAL MISCHIEF >=\$2,500<30K Skin MED Build MED

Last Instrument Filed Felony Indictment DOB 1971 In Custody Y (Locate)

Case Disposition US YES Place Of Birth TX

Case Completion Date 1/1/0001 Citizen

Defendant Status JAIL Address

Bond Amount \$7.500.00

' '

CURRENT PRESIDING JUDGE

Court 339th

Markings

Address 201 CAROLINE (Floor: 15)

HOUSTON, TX 77002

Phone:7137557784

JudgeName Teiva Bell

Court Type Criminal

BONDS

Date Type Description SNU

06/21/2020 BOND SET Refer to 15.17 Hearing SNU: 999 06/21/20

ACTIVITIES

Date Type Description SNU/CFI

2/3/2021	Case 4:19-cv-00226	Documente 3.0 for its critical some of the polynomial of the second of t
07/14/2020	GRAND JURY ACTION	FID 07/14/20 G230 SNU: 999 07/14/20
07/14/2020	GRAND JURY ACTION	ROTATION CRT 339 OFF FREQ BND \$7500 07/14/20
07/14/2020	GRAND JURY ACTION	OFFENSE CRIMINAL MISCHIEF >=\$2,5 LEVEL FS 07/14/20
07/14/2020	ORI	HOUSTON POLICE DEPAR OFFENSE NO: 52178820 07/14/20
07/14/2020	PRECEPT/SERVE IND DAT RETURNED 07/16/20	E HOW EXECUTED E 07/16/20
	DATE SERVED	07/15/20 07/16/20
06/25/2020	C87 ACTIVITY	BOND SET STATUS J CFI 339 SNU: 999 06/25/20
06/21/2020	COMPLAINT FILED	1821 339 CRIMINAL MISCHIEF >=\$2, LEVEL FS 06/21/20
06/21/2020	BOND SET	Refer to 15.17 Hearing SNU: 999 06/21/20
06/21/2020	REVIEWED BY	HEUNG, MARINA CHIWIN 06/21/20
06/21/2020	ORI	HOUSTON POLICE DEPAR OFFENSE NO: 52178820 07/14/20
06/21/2020	COMPLAINANT	WINTERBOTTOM, A J 07/14/20
06/21/2020	MOTIONS	ST REASON SUFF BOND SNU: 999 06/21/20
06/21/2020	MOTIONS	FILED CFI 339 06/21/20

BOOKINGS

Arrest Date	Arrest Location	Booking Date
6/4/2020 4:30:00 AM	12827	6/4/2020 5:22:00 AM

HOLDS

Agency Placing Hold	g Agency Name	Warrant Number	Bond Amount	Offense	Hold Placed	Hold Lifted
TX227015G	ВОРР	04086970	\$0.00	PAROLE VIOLATION	1/31/2008	3 7/29/2008
TX227015G	BOPP	662715	\$0.00	PAROLE VIOLATION	7/21/2000	7/28/2000
TX227015G	B.O.P.P.	024674	\$0.00	PAROLE VIOLATOR	4/17/1992	7/16/1993
HPD	HPD		\$0.00	7 CASES AT 5521 792.00	8/24/1990	10/11/1990

CRIMINAL HISTORY

Case(Cause)Nbr / Status	Defendant	Filed / Booked	Ct	Defendant Dis Status	position	Bond Amt	Type of Action / Offense	Next Setting
170054501010- 3Active - CRIMINAL(A)		12/3/2020 6/4/2020	339	JAIL(J)		\$7,500.00	BURGLARY OF A BUILDING (F)	2/17/2021
167987201010- 3Active - CRIMINAL(A)		6/21/2020 6/4/2020	339	JAIL(J)		\$7,500.00	CRIMINAL MISCHIEF >=\$2,500<30K (F)	4/8/2021
231414301010- 2Active - CRIMINAL(A)		6/5/2020 6/4/2020	11	JAIL(J)		\$100.00	BURG COIN OPERATED MACHINE (M)	2/19/2021
167435901010- 3Active -		5/7/2020 6/4/2020	339	JAIL(J)	40	\$7,500.00	BURGLARY OF A BUILDING (F)	4/8/2021

2/3/2021	Case 4:19-cv-00226	Documente 39 Gards coulop disonat 62/10 4/12/11/nibur Jess D	Page 20 of 30
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<u>CRIMINAL(A)</u>						
161912001010- 3Complete(C)	1/23/2019 185 1/23/2019	Disposed(D)	Disposed(DISP)4/2/2019	\$5,000.00	EVAD ARREST/DETENTION W/PREV CONV (F)	4/2/2019
22243950101A- 4Active - CRIMINAL(A)	9/24/2018 11	Warrant or Citation Issued(N)		\$500.00		
222439501010- 2Complete(C)	9/14/2018 11 1/23/2019	Disposed(D)	Disposed(DISP)1/24/2019	\$1,001.00	THEFT <\$100 W/PREV CONVICTION (M)	1/24/2019
148727201010- 3Complete(C)	11/3/2015 339 11/5/2015	Disposed(D)	Disposed(DISP)1/4/2016	\$15,000.00	POSS CS PG 1 <1G (F)	1/4/2016
171212001010- 2Complete(C)	10/9/2010 4 10/9/2010	Disposed(D)	Disposed(DISP)10/11/2010	\$5,000.00	EVADING ARREST/DETENTION (M)	10/11/2010
171211901010- 2Complete(C)	10/9/2010 4 10/9/2010	Disposed(D)	Disposed(DISP)10/11/2010	\$5,000.00	THEFT - \$50-\$500 (M)	10/11/2010
115136601010- 3Complete(C)	1/29/2008 185 1/30/2008	Disposed(D)	Disposed(DISP)6/30/2008	\$15,000.00	POSS CS PG 1 <1G (F)	6/30/2008
098777101010- 3Complete(C)	5/14/2004 177 5/15/2004	Disposed(D)	Disposed(DISP)7/21/2004	\$15,000.00	POSS CS PG 1 <1G (F)	7/21/2004
084520201010- 3Complete(C)	5/20/2000 338 5/20/2000	Disposed(D)	Disposed(DISP)5/22/2000		MAN/DEL CS PG I <1 GRAM (F)	5/22/2000
062635401010- 3Complete(C)	3/11/1992 209 3/11/1992	Disposed(D)	Disposed(DISP)3/12/1992	\$50,000.00	P/W INT DEL COC 28-LT200G CRA (F)	3/12/1992
921138501010- 2Complete(C)	3/10/1992 10 3/11/1992	Disposed(D)	Disposed(DISP)3/13/1992	\$500.00	UNLAW CARRY WPN (M)	3/13/1992
057313701010- 3Complete(C)	8/24/1990 180 8/24/1990	Disposed(D)	Disposed(DISP)8/27/1990	\$10,000.00	POSS COCAINE LT 28G-CRACK (F)	8/27/1990
901025601010- 2Complete(C)	3/15/1990 13 5/22/1990	Disposed(D)	Disposed(DISP)5/22/1990	\$500.00	UNLAW CARRY WPN (M)	5/22/1990
883592201010- 2Complete(C)	10/10/1988 12 10/28/1988	Disposed(D)	Disposed(DISP)10/28/1988	\$500.00	FLEEING/ATT ELUDE POLICE OFF (M)	10/28/1988
051078601010- 3Dismissed(D)	9/15/1988 182	Disposed(D)	Dismissed(DISM)9/19/1988	\$5,000.00	POSS COCAINE LT 28G-CRACK (F)	9/19/1988

ACTIVE PARTIES

Name	Connection	Post	SPN#
		Jdgm	
BRODSKY, CHARLES ALEXANDER	APPOINTED DEFENSE ATTORNEY		02294141
	DEFENDANT - CRIMINAL		00969522

INACTIVE PARTIES

No inactive parties found.

SETTINGS

Date	Court Post Docket	Reason	Results	Defendant	Future	Comments	Attorney
	Jdgm Type				Date		Appearance
							Indicator

2/3/2021	Case 4:19	9-cv-00226	Documente38	CaraSa Ca⊑iHog	dis@10t 612/104	MaciliniBurgesSD	Page 21 of 30
6/25/2020 08:30 AM	339	Master Docket	Arraignment	Reset Upon Defense Request	Present	7/24/2020 12:00:00 AM	Present
7/24/2020 09:00 AM	339	Master Docket	Arraignment	Reset By Operation Of Law	Data Not Entered	9/23/2020 12:00:00 AM	To Be Set
11/09/2020 09:00 AM	339	M aster Docket	Arraignment	Reset Upon Defense Request	Data Not Entered	11/27/2021 12:00:00 AM	Present
1/27/2021 09:00 AM	339	Master Docket	Disposition	Reset Upon Defense Request	Present	4/8/2021 12:00:00 AM	Present
4/08/2021 09:00 AM	339	Master Docket	Pre-Trial Motions		Data Not Entered	1/1/0001 12:00:00 AM	To Be Set

ALIASES

Defendant Alias	True Name	Race	Sex	DOB	SPN#
		В	M	1971	00969522
	Yes	В	M	(1971	00969522

DOCUMENTS

Number	Document	Post Jdgm	Date	Pgs	
91310837	CHARGING INSTRUMENT - FELONY INDICTMENT		07/14/2020	1	
91081408	BOND SET		06/25/2020	1	
91019766	CHARGING INSTRUMENT - COMPLAINT		06/21/2020	1	
91019888	STATE'S MOTION FOR REASONABLE. SUFFICIENT BOND		06/21/2020	3	
91020274	FIRST EMERGENCY ORDER REGARDING THE COVID-19 STATE OF DISASTER		06/21/2020	1	

Pend

THE STATE OF	TEXAS
VS.	

00969522

DATE PREPARED: 6/21/2020

D.A. LOG NUMBER: 2651064 CJIS TRACKING NO.: 9268036770A001

1679872

SPN: 00969522 DOB: **B M** 1971

BY: PB DA NO: 2910899

AGENCY: HPD O/R NO: 052178820

ARREST DATE: 06/04/2020

NCIC CODE: 2901 52

RELATED CASES: NONE

FELONY CHARGE: Criminal Mischief

HARRIS COUNTY DISTRICT COURT NO:

CAUSE NO:

FIRST SETTING DATE:

1679872 339

COURT ORDERED BAIL: Referred to (15:17)

PRIOR CAUSE NO. CHARGE SEQ NUM: 1

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

Before me, the undersigned Assistant District Attorney of Harris County, Texas, this day appeared the undersigned affiant, who under oath says that he has good reason to believe and does believe that in Harris County, Texas, hereafter styled the Defendant, heretofore on or about April 21, 2020, did then and there unlawfully, intentionally and knowingly damagetangible property, namely one a person having a greater right to possession of the property than the defendant and hereafter currency validator, owned by styled the Complainant, without the effective consent of the Complainant, namely, without any consent of any kind, and the value of the pecuniary loss so inflicted was at least two thousand five hundred dollars and under thirty thousand dollars, by using a pipe, pry bar and hand tools to open up the machine.

Before the commission of the offense alleged above, (hereafter styled the primary offense, on August 27, 1990, in Cause Number 0573137, in the 180th District Court of Harris County, Texas, the Defendant was convicted of the felony offense of Possession of Cocaine.

Before the commission of the primary offense, and after the conviction in Cause Number 0573137 was final, the Defendant committed the felony offense of Possession with Intent to Deliver Cocaine and was finally convicted of that offense on March 12, 1992, in Cause Number 0626354, in the 209th District Court of Harris County, Texas.

District Clerk

ILIN 2 1 2020

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Signed and sworn by me on June 21, 2020

Duly attested by me on June 21, 2020

ASSISTANT DISTRICT ATTORNEY OF HARRIS COUNTY, TEXAS

Bar No.

24091353

CAUSE NO. 167987201010

C87 D1 (COURT ORDER)

IN THE 339 DISTRICT COURT
OF HARRIS COUNTY, TEXAS

THE STATE OF TEXAS

VS.

CRIMINAL MISCHIEF >= \$2,500<30K

TO THE SHERIFF OF HARRIS COUNTY, TEXAS: GREETINGS

BY ORDER OF THE COURT ON THE 25 DAY OF JUNE, A.D. 2020 THE

FOLLOWING ACTION IS DIRECTED IN THE ABOVE STYLED AND NUMBERED CAUSE:

BOND SET IN THE AMOUNT OF \$7500

THE COURT HAS ORDERED THE FOLLOWING BAIL OPTIMS:

NOTES TO SHERIFF: BOND SET PER JUDGE JESSE MCCLURE

WITNESS MY HAND AND SEAL OF OFFICE AT GOUSTON, TEXAS, THIS 25 DAY OF

JUNE, A.D. 2020 AT 11: 35 O'CLOCK

SNU: 999

INITIATING DEPUTY:

BAXTER, JAKEITA ARCHAE

927-5970

MARILYN BURGERS, DISTRIC CLERK
HARRIS COUNTY, TEXAS

DEPUTY

HCDistrictclerk.com

The State of Texas vs.

00969522)

Cause: 170054501010 CDI: 3 Court: 339

APPEALS

1/25/2021

No Appeals found.

PAYMENT PLAN

No Payment Plan found.

RELATED CASES

No related cases found.

WITNESS

No Witness found.

SUMMARY

CASE DETAILS

File Date 12/3/2020

Case (Cause) Status Active - CRIMINAL

Offense BURGLARY OF A BUILDING

Last Instrument Filed Complaint

Case Disposition

Case Completion Date 1/1/0001

Defendant Status JAIL

Bond Amount \$7,500.00

Next/Last Setting Date 2/17/2021

DEFENDANT DETAILS

Race/Sex B / M Height/Weight 6'07 / 265 LBS

(SPN:

1/25/2021

Eyes BRO Hair BLK

Skin MED Build MED

DOB /1971 In Custody Y (Locate)

US YES Place Of Birth TX

Citizen

Address

Markings

CURRENT PRESIDING JUDGE

Court 339th

Address 201 CAROLINE (Floor: 15)

HOUSTON, TX 77002

Phone:7137557784

JudgeName Teiva Bell
Court Type Criminal

BONDS

Date Type Description SNU

12/03/2020 BOND SET Refer to 15.17 Hearing SNU: 999 12/03/20

ACTIVITIES

Date Type Description SNU/CFI

12/07/2020 ATTORNEY BRODSKY, CHARLES ALEXANDER SNU: 999 12/08/20

12/07/2020 ATTORNEY AAT COURT 339 CFI 339 12/08/20

12/07/2020 JUDGE MCCLURE, JESSE FOSTER III PRESIDING 12/08/20

1/25/2021	Case 4:19-cv-00226	Documente 396 and some content of the content of th
12/07/2020	C87 ACTIVITY	BOND SET STATUS J CFI 339 SNU: 998 12/07/20
12/05/2020	C87 ACTIVITY	PC FOUND STATUS CFI 339 SNU: 999 12/05/20
12/05/2020	C87 ACTIVITY	PROBABLE CAUSE FOUND 12/05/20
12/03/2020	COMPLAINT FILED	1701 339 BURGLARY OF A BUILDING LEVEL FS 12/03/20
12/03/2020	BOND SET	Refer to 15.17 Hearing SNU: 999 12/03/20
12/03/2020	REVIEWED BY	POWERS, SEAN JEFFREY VALENZUEL 12/03/20
12/03/2020	ORI	HOUSTON POLICE DEPAR OFFENSE NO: 033650520 12/03/20
12/03/2020	COMPLAINANT	LARUE, V R 12/03/20
12/03/2020	MOTIONS	MOTION SUF BAIL SNU: 999 12/03/20
12/03/2020	MOTIONS	FILED CFI 339 12/03/20
12/03/2020	MOTIONS	/M BND CND SNU: 998 12/03/20
12/03/2020	MOTIONS	FILED CFI 339 12/03/20

BOOKINGS

Arrest Location **Booking Date** Arrest Date 6/4/2020 4:30:00 AM 12827 6/4/2020 5:22:00 AM

HOLDS

Agency Placing Hold	Agency Name	Warrant Number	Bond Amount Offense	Hold Placed	Hold Lifted
TX227015G	ВОРР	04086970	\$0.00 PAROLE VIOLATION	1/31/2008	3 7/29/2008
TX227015G	ВОРР	662715	$0.00 \frac{\text{PAROLE}}{\text{VIOLATION}}$	7/21/2000	7/28/2000
TX227015G	B.O.P.P.	024674	$0.00 \frac{\text{PAROLE}}{\text{VIOLATOR}}$	4/17/1992	2 7/16/1993
HPD	HPD		\$0.00 7 CASES AT 552	8/24/1990	10/11/1990

CRIMINAL HISTORY

Case(Cause)Nbr Defer	ndant Filed / Ct Booked	Defendant Disposition Status	Bond Amt	Type of Action / Offense	Next Setting
170054501010- 3Active - CRIMINAL(A)	12/3/2020 339 6/4/2020	JAIL(J)	\$7,500.00	BURGLARY OF A BUILDING (F)	2/17/2021
<u>167987201010-</u> <u>3Active -</u> <u>CRIMINAL(A)</u>	6/21/2020 339 6/4/2020	JAIL(J)	\$7,500.00	CRIMINAL MISCHIEF >=\$2,500<30K (F)	1/27/2021
231414301010- 2Active - CRIMINAL(A)	6/5/2020 11 6/4/2020	JAIL(J)	\$100.00	BURG COIN OPERATED MACHINE (M)	1/29/2021
<u>167435901010-</u> <u>3Active -</u> <u>CRIMINAL(A)</u>	5/7/2020 339 6/4/2020	JAIL(J)	\$7,500.00	BURGLARY OF A BUILDING (F)	1/27/2021
161912001010- 3Complete(C)	1/23/2019 185 1/23/2019	Disposed(DISP)4/2/2019	\$5,000.00	EVAD ARREST/DETENTION W/PREV CONV (F)	4/2/2019
22243950101A- 4Active - CRIMINAL(A)	9/24/2018 11	Warrant or Citation Issued(N)	\$500.00		

1/25/2021 Case	e 4:19-cv-00	226 Do	cun	∩ ©n ite 396 a	Res of ile coolers of the coolers of	<mark>2a1</mark> iiy im BTr X e	SD Page 26 of	30
222439501010- 2Complete(C)		9/14/2018 1/23/2019	11	Disposed(D)	Disposed(DISP)1/24/2019	\$1,001.00	THEFT <\$100 W/PREV CONVICTION (M)	1/24/2019
148727201010- 3Complete(C)		11/3/2015 11/5/2015	339	Disposed(D)	Disposed(DISP)1/4/2016	\$15,000.00	POSS CS PG 1 <1G (F)	1/4/2016
<u>171212001010-</u> <u>2Complete(C)</u>		10/9/2010 10/9/2010	4	Disposed(D)	Disposed(DISP)10/11/2010	\$5,000.00	EVADING ARREST/DETENTION (M)	10/11/2010
171211901010- 2Complete(C)		10/9/2010 10/9/2010	4	Disposed(D)	Disposed(DISP)10/11/2010	\$5,000.00	THEFT - \$50-\$500 (M)	10/11/2010
115136601010- 3Complete(C)		1/29/2008 1/30/2008	185	Disposed(D)	Disposed(DISP)6/30/2008	\$15,000.00	POSS CS PG 1 <1G (F)	6/30/2008
<u>098777101010-</u> <u>3Complete(C)</u>		5/14/2004 5/15/2004	177	Disposed(D)	Disposed(DISP)7/21/2004	\$15,000.00	POSS CS PG 1 <1G (F)	7/21/2004
<u>084520201010-</u> <u>3Complete(C)</u>		5/20/2000 5/20/2000	338	Disposed(D)	Disposed(DISP)5/22/2000		MAN/DEL CS PG I <1GRAM (F)	5/22/2000
<u>062635401010-</u> <u>3Complete(C)</u>		3/11/1992 3/11/1992	209	Disposed(D)	Disposed(DISP)3/12/1992	\$50,000.00	P/W INT DEL COC 28- LT200G CRA (F)	3/12/1992
921138501010- 2Complete(C)		3/10/1992 3/11/1992	10	Disposed(D)	Disposed(DISP)3/13/1992	\$500.00	UNLAW CARRY WPN (M)	3/13/1992
057313701010- 3Complete(C)		8/24/1990 8/24/1990	180	Disposed(D)	Disposed(DISP)8/27/1990	\$10,000.00	POSS COCAINE LT 28G-CRACK (F)	8/27/1990
901025601010- 2Complete(C)		3/15/1990 5/22/1990	13	Disposed(D)	Disposed(DISP)5/22/1990	\$500.00	UNLAW CARRY WPN (M)	5/22/1990
883592201010- 2Complete(C)		10/10/1988 10/28/1988	12	Disposed(D)	Disposed(DISP)10/28/1988	\$500.00	FLEEING/ATT ELUDE POLICE OFF (M)	10/28/1988
051078601010- 3Dismissed(D)		9/15/1988	182	Disposed(D)	Dismissed(DISM)9/19/1988	\$5,000.00	POSS COCAINE LT 28G-CRACK (F)	9/19/1988

ACTIVE PARTIES

Name	Connection	Post Jdgm	SPN#
MCCLURE, JESSE FOSTER III	JUDGE - CRIMINAL		01759318
BRODSKY, CHARLES ALEXANDER	APPOINTED DEFENSE ATTORNEY		02294141
	DEFENDANT - CRIMINAL		00969522

INACTIVE PARTIES

No inactive parties found.

SETTINGS

Date	Court Post Jdgm	Docket n Type	Reason	Results	Defendant	Future Date	Comments	Attorney Appearance Indicator
12/07/2020 09:00 AM	339	Assigned Court	Preliminary Assigned Court Appearance	Reset Upon Defense Request	Data Not Entered	2/17/2021 12:00:00 AM		Present
2/17/2021 09:00 AM	339	Master Docke	et Arraignment		Data Not Entered	1/1/0001 12:00:00 AM		To Be Set

ALIASES

Case 4:19-cv-00226 Documente396ans doile.com.co2404/2aliyinBTi786SaD Page 27 of 30 1/25/2021

В В /1971 00969522 Yes M

DOCUMENTS

Number	Document	Post Jdgm		Pgs	
93387534	BOND SET		12/07/2020	1	
93416402	APPOINTING COUNSEL		12/07/2020	1	
93353151	CHARGING INSTRUMENT - COMPLAINT		12/03/2020	1	
·> 93353152	FIRST EMERGENCY ORDER REGARDING THE COVID - 19 STATE OF DISASTER		12/03/2020	1	
93353153	STATE'S MOTION FOR BOND CONDITIONS		12/03/2020	4	
93353154	MOTION FOR SUFFICIENT BAIL		12/03/2020	4	

Case 4:19-cv-00226 Document 396-8 Filed on 02/04/21 in TXSDFiled 200 December 03 P5:01

Marilyn Burgess - District Clerk **Harris County** EA001_623272 By: MORENO, MARC

THE STATE OF TEXAS

VS.

SPN: 00969522

DOB: **B** M /1971

DATE PREPARED: 12/03/2020

D.A. LOG NUMBER: 2687041

CJIS TRACKING NO.: 9268382555A001

AGENCY: HPD O/R NO: 033650520

ARREST DATE: 12/03/2020

NCIC CODE: 2200 96 **RELATED CASES:**

FELONY CHARGE: BURGLARY WITH INTENT TO COMMIT THEFT

CAUSE NO: 170054501010

HARRIS COUNTY DISTRICT COURT NO: 339

FIRST SETTING DATE: 12/7/2020

COURT ORDERED BAIL: Referred to (15.17)

PRIOR CAUSE NO: CHARGE SEQ NUM: 1

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

Before me, the undersigned Assistant District Attorney of Harris County, Texas, this day appeared the undersigned affiant, who under oath says that he has good reason to believe and does believe that in Harris County, Texas, , hereafter styled the Defendant, heretofore on or about March 11, 2020, did then and there unlawfully, without the effective consent of the owner, namely, without any consent of any kind, intentionally enter a building owned by , a person having a greater right to possession of the building than the Defendant, and commit theft of cash money.

Before the commission of the offense alleged above, (hereafter styled the primary offense), on August 27, 1990, in Cause Number 062635401010, in the 180th District Court of Harris County, Texas, the Defendant was convicted of the felony offense of Possession of a controlled Substance.

Before the commission of the primary offense, and after the conviction are Cause Number 057313701010 was final, the Defendant committed the felony offense of Possession with Intent to Deliver a Controlled Substance and was finally convicted of that offense on March 12, 1992, in Cause Number 062635401010, in the 209th District Court of Harris County, Texas.

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Signed and sworn by me on 12/03/2020

Jennifer Delgado Leija

AFFIANT

Duly attested by me on 12/03/2020

Brian Foley

Assistant District Attorney

Harris County District Attorney's Office

TBC No. 24073297

FOLEY BRIAN@DAO.HCTX.NET

COMPLAINT

CAUSE NO. <u>17005450</u>	<u>1226</u> Docu <u>1010</u>	ment 396-8	Filed on O	URGLARY OF A BUTTLE MARTING B	ecember 08 P1:57 urgess - District Clerk
THE STATE OF TEXAS			§	339th DISTRICT COURT	unty
v.			§	OF	Pgs-1
			§	HARRIS COUNTY, TEXAS	ATAC
Defendant (SPN 0096	9522)		3	TIAMIS COOKTT, TEXAS	(999)
	OI	RDER APPO	INTING CO	UNSEL	
On this, the December 7	7, 2020, the Co	urt finds (CHECK	ONE)		
the DEFENDAN	T is indigent.				
the interests of	justice require	e representation	•		
Therefore, the Court OR	RDERS that	the ATTORNEY	LISTED BELOW	/	BLIC
DEFENDER'S OFFICE is a	ppointed to re	present the DEF	ENDANT name	d above in this cause.	
BRODSKY, CHARLES ALEXA Attorney/Assistant Public		ed by HCPD	E-Mail	Address	
300 MAIN ST, SUITE 200 Address			Phone l	Number	
HOUSTON	TX 77	002	4		
City	State Zip	0	Fax Nui	hber	
02294141 SPN Number			240577 Bar Nui		
The Court further ORI	DERS the caus	se set for: Arr	aignment		
On the Wednesday, F	ebruary 17, 2	021 at <u>9:00 am</u>	before this C	ourt at 1201 Franklin, Houst	on, Harris
County, Texas.				Jew + Mg	livert
Signed this December	r 8, 2020 .	2.0			
				JESSE MCCLURE III	
The State has offered	lor 🗆 🔍	<i></i>	fense agree as fo	Judge Presiding	
		The state and se	iense agree as re		
Defense Attorney			Prosecut	or	
		71	Cus	AN L	
Defendant/Witness Si	ignature X _				
			RT STAFF ON		
Reset by: () Court Reason for Reset:		Defense	Operation of	Law Prosecution	
D.A. to Contact Comp	lainant/Witness	Defens	e to Contact Wit	ness Not Indicted	
D.A. to Evaluate Case		=	tion of Misd./O	—	
D.A. to Reindict		=	available	Refer to	
D.A. to file MRP/MAJ		∐ MHMR 21 Day	A Evaluation Full	Restitution Info	
Defendant On Call		■ No Тар		To Hire Attorne	1
Defendant to Conside	er Offer	No Offe	ense Report		

COURT DIRECTIVE C87 / BOND SET/MODIFICATION

CAUSE NO. 170054501010

THE STATE OF TEXAS

IN THE 339th DISTRICT COURT

VS.

OF HARRIS COUNTY, TEXAS

OFFENSE: BURGLARY OF A BUILDING

TO THE SHERIFF OF HARRIS COUNTY, TEXAS: GREETINGS

BY ORDER OF THE COURT ON December 7, 2020, A.D. THE FOLLOWING ACTION IS DIRECTED IN THE ABOVE STYLED AND NUMBERED CAUSE:

BOND SET TO \$7500

NO THE COURT HAS ORDERED THE FOLLOWING BAIL OPTIONS:

CONDITIONS OF BOND: Please select

BAIL SET AS TO WITNESS ONLY: SPN: NAME:

NOTES TO SHERIFF: bnd set per jge mcclure

WITNESS MY HAND AND SEAL OF OFFICE AT HOUSTON, TEXAS, THIS December 07, 2020 10:27 AM

Marilyn Burgess, DISTRICT CLERK

HARRIS COUNTY, TEXAS

J BAXTER

SNU: 998

BOND SET